



## **Minutes WRRC Presidium meeting,** Munich, 29.10.2011

Present: All Presidium Members,  
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.  
The meeting started at 09:00

### **Item 1 Approval of Minutes Last Presidium meeting**

(135) The minutes were approved. Some decisions are still in process.

### **Item 2 Marketing concept**

Mr. Andreas Rehklaue excused himself because of the illness, so the item will be discussed on the next meeting.

### **Item 3 Cash**

ME reported about the current cash situation. There are no open Invoices, we have sufficient funds on the account; all the members have been reminded to use SEPA for payment to minimize bank expenses.

ME proposed some changes for the Fee Scale to make the payment for the protocol more transparent. The Protocol shall be paid from WRRC in full but for this reason the tournament fee for some events will be raised a little.

MM pointed out that there is no difference between World Masters and International Open for an Organiser, the only difference is the number of ranking points which de-motivates couples to come to the competition.

(136) The changes of Fee Scale will be proposed to next GM. The last details will be discussed in January.

(137) The competition type International Open will be deleted from the rules. (valid from 01.01.2013)

(138) If the down payment for approved event is not received within 4 weeks one reminder will be sent or competition will be cancelled.

### **Item 4 Members**

DB gave the final report from Peru, the works shop was successful, and they are planning their first competition soon. Representative from Peru Mrs. Maria ?? will be present on World Ch. in Munich.

There are some contacts also with other nations e.g. India, Singapore, New Zealand, Philippines, but all activities take a lot of time.

MKI informed all that there are plans for closer cooperation with WDSF Membership commission in 2013.

There are still some open questions regarding the new application for Membership from Denmark.

### **Item 5 Competitions**



Following the Supervisor reports from competitions there are still several points which are not clear for the organisers even if they have been written in the contract or they are a part of the rules. The Supervisors shall be involved more already before the competition, because it is not always possible to solve the problem on the day of competition.

The Calendar for 2012 has been reviewed and Supervisors appointed. The organisers shall be invited to send applications for 2013 and later, for 2012 only the applications for November or December are still possible.

- (139) In order to avoid misunderstanding for a winner ceremony and result handling from the beginning of 2012, some guidelines will be prepared by the office.

## **Item 6 WRRC WEB & Survey**

DB showed the proposed changes of our home page based on statistic report of hit rates on different areas of our home page. The competition calendar and results are the most visited so they should be published on initial page. Pictures and videos will be included as well.

- (140) The Presidium confirms proposed changes. DB will handle the final details.

In order to know the members and their structure better, a new survey has been prepared which shall be distributed electronically.

- (141) The Presidium confirms the proposed survey. The Office will handle the technical details.

## **Item 7 Sport items**

There have been 3 “no shows” from international judges appointed to events. Such behaviour is not professional and the national federations should reconsider appointing such judges for international events.

PH reported on different ways how to achieve more transparent distribution of judges. Several criteria was used to establish the factor by each country, but the task is not easy, since the countries with almost no couples and events have many judges, but the countries with many couples have less judges. The final proposal will be prepared for next meeting where we will also decide the judges for World & European Ch. 2012.

Last PM in August we have made a decision (line 3 - decision 116) to appoint 7 judges for all international championships. In practice it would many the some judges can't even judge because of the family members, on the other hand the judges who have RR and BW licence would be favoured and it could happen that on one event most of judges would judge 3 categories and 2 of them only one. The idea behind the decision was to make it more clear for the organisers how many judges will they get.

- (142) Decision 116 – line 3 is revoked. The rules have to be changed back in their original version.
- (143) For all combined events 7-10 judges will be used combined in different panels following the number of categories and the type of event.

There has been a long discussion about seeded couples, the competitions were they are used and the idea behind. Sometimes also couples outside top 20 are seeded and in Junior events the seeded couples very easy gain many points since they jump two rounds. In order to have more transparent competition handling the following decision has been made (valid from 01.01.2012)



- (144) World Masters Series will be organised for RR & BW main Class. The competitions will include KO system and seeded couples. Maximum 10 seeded couples will be possible. Only Top 10 couples can be seeded.
- (145) World Cup Series will be organised for RR B Class, RR Youth, RR Juniors. BW Seniors and BW Juniors. No seeded couples will be used for the World Cups. The competitions will be done without KO system.
- (146) At the end of the year the World Masters Champion and World Cup Champion will be announced following the points on the World ranking lists. The Cups will be awarded on the last competition for each category.
- (147) The calculation of World ranking remains unchanged but the ranking will always be recalculated only on the recalculation points:
- After each ranking competition
  - On 01.01. each year for youth and juniors
  - On 01.03. each year (after the closing of fast registration protocol).

Following the proposal from Boogie Commissioner Aina Nygaard we have decided

- (148) The tempo for BW Seniors fast will be changed to 48-50 bars per minute (valid 01.01.2012)

### **Item 8 Registration, Protocol, HW, SW**

Presidium members have been deeply touched by the sudden death of Ralf Pickelmann and expressed condolences to his family.

We have to contact his company about the possibilities of further maintenance and upgrades of TPS and electronic judging system. We shall do that at the beginning of 2012.

MKI reported about the meeting with Linum about the discussed changes for registration SW. The changes will be done by the end of the year.

Also the new approved HW (decision 149) will be available by the end of the year.

### **Item 9 Any other item**

MKI informed the Presidium that one meeting of Statutes commission took part in August in Stuttgart. Many points have already been discussed; the number of Presidium members is still open and will be discussed on next meeting planned before the end of the year. The points connected with WDSF disciplinary committee shall be discussed with E. Städli.

The final arrangements for GM 2012 will be done by the end of November. Probable location is Lignano Italy.

Next PM:

- Zurich 28./29.01.2012
- ME invites also the auditors to check the papers in advance

The meeting ended on Saturday at 13:00  
Ljubljana, 7.11.2011

Miriam Kerpan Izak  
WRRC President